

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
MAY 17, 2007

There is one Parks and Recreation Commission committee meeting that will be held prior to the regular meeting.

May 17, 2007, 8:15 a.m. – Park Safety Committee meeting at Parks, Recreation and Marine administration building in the small conference room, 2760 Studebaker Rd., Long Beach. Attendees include: Commissioner Simon George, President Harry Saltzgaver, Commissioner Bob Livingstone, Lt. Joe Stilnovich, and Supervising Park Ranger William Greco.

REGULAR AGENDA

LOCATION

El Dorado Park West
Senior Center Library
2800 Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday
May 17, 2007

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. APPROVAL OF MINUTES – APRIL 19, 2007

III. INTRODUCTION OF NEW COMMUNITY SERVICES SUPERVISORS

IV. INTRODUCTION OF PARTNERS OF PARKS EXECUTIVE BOARD

V. FY 08 BUDGET PRESENTATION – SUZANNE MASON

VI. LARRY C. LARSON SAFETY AWARD PRESENTATION – TED STEVENS

VII. MANAGEMENT INTERN PROJECTS – HEATHER MARTIN

VIII. COMMISSION ACTION ITEMS

#07-0501

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#07-0502

AUTHORIZE FIRST AMENDMENT TO SPECIAL EVENT CONCESSION WITH SMG FOOD AND BEVERAGE, LLC FOR FOOD AND NON-ALCOHOLIC BEVERAGE SALES AT LONG BEACH MUNICIPAL BAND CONCERTS

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute the First Amendment to Special Event Concession Permit No. 29773 with SMG Food and Beverage, LLC to change the focus of the concession menu from gourmet to basic fare, eliminate the reserved concert seating and the VIP Court program requirement, change the permit fee structure from solely a percentage fee payment of gross receipts to a guaranteed minimum and percentage of gross receipts, extend the Permit term through 2007, and authorize the Director of Parks, Recreation and Marine to execute future amendments to extend the Permit term.

#07-0503

AUTHORIZATION TO EXECUTE AMENDMENTS TO PICNIC SERVICE CONCESSION PERMITS EXTENDING THE TERM THROUGH JUNE 30, 2008, FOR THE OPERATORS LISTED

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute amendments to the picnic service concession permits listed above for a term of one year, expiring June 30, 2008

#07-0504

AUTHORIZE FIRST AMENDMENT TO PERMIT WITH LARRY R. NELSON, DBA LARRY'S PONIES, TO OPERATE PONY RIDES, HAYRIDES, HORSE-DRAWN RIDES, AND OTHER RELATED ACTIVITIES AT EL DORADO REGIONAL PARK EAST

Director's Recommendation: Authorize the Director to execute the First Amendment to Permit No. 27815 with Larry R. Nelson, dba Larry's Ponies, to operate the concession at El Dorado Regional Park East, extending the term through May 31, 2009, and authorize the Director to execute future amendments to extend the Permit term.

#07-0505

AUTHORIZE THE EXECUTION OF A FACILITY USE PERMIT FOR KNOWLEDGE LEARNING CORPORATION TO OPERATE A SCIENCE CAMP FROM JUNE 18, 2007, THROUGH AUGUST 31, 2007, AT EL DORADO PARK WEST, PICNIC SITE A

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a Facility Use Permit with Knowledge Learning Corporation to operate a science camp from June 18, 2007, through August 31, 2007, at El Dorado Park West, Picnic Site A.

#07-0506

RECOMMENDATION REGARDING "JUANITA MILLENDER-MCDONALD COMMUNITY CENTER" AS THE POTENTIAL NAME FOR THE NEW COMMUNITY CENTER AT ADMIRAL KIDD PARK

Director's Recommendation: Recommend to the Housing and Neighborhood Committee, and the full City Council that Juanita Millender-McDonald Community Center is an appropriate name for the new community center in Admiral Kidd Park.

IX. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair

- Selection of Nomination Committee for 2007-2008 Officers

B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair

C. PARK SAFETY COMMITTEE
Commissioner George, Chair

- Nature Center Update

D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Guerra, Chair

E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Satariano, Chair

F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Tong Sangmeister, Chair

G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

X. **DIRECTOR'S REPORT TO COMMISSION**

A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR APRIL 2007

Director's Recommendation: Receive and file the Director's Monthly Highlights Report for April 2007.

XI. **CORRESPONDENCE**

XII. **UNFINISHED BUSINESS**

A. SPECIAL OLYMPICS UPDATE

B. BASEBALL/SOFTBALL HALL OF FAME UPDATE

XIII. NEW BUSINESS

- A. APPROVAL OF REVISED PLANS FOR THE IMPROVEMENT OF VICTORY PARK AT 150 WEST OCEAN BOULEVARD

Director's Recommendation: Approve the design of Victory Park adjacent to 150 W. Ocean Boulevard, with two conditions:

1. The historical display area shall contain a display providing information on the history of Victory Park, including historical photographs; and
2. An additional secondary tree shall be included to meet the full tree count for this section of Victory Park.

- B. 2006 LONG BEACH PARKS AND RECREATION COMMISSION ANNUAL REPORT

Director's Recommendation: Approve the 2006 Parks and Recreation Commission Annual Report and authorize the Director to forward it to the City Council.

- C. UPDATE OF SUMMER PROGRAMS

XIV. COMMENTS

- A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

- B. STAFF

- C. COMMISSIONERS

XV. NEXT MEETING

The next meeting will be held on Thursday, June 21, 2007, at MacArthur Park/Homeland Community Center, 1321 East Anaheim Street, Long Beach, California.

XVI. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.